



City of North Canton, Ohio

Council Office
145 North Main Street
North Canton, Ohio 44720-2587
330.499.3986 • 330.499.2960 Fax

www.northcantonohio.com

email: citycouncil@northcantonohio.com

NOTICE OF MEETINGS

Mr. Jon Snyder, Chairman of the Finance & Property Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law and Director of Finance **Monday, March 23, 2009 at 6:45 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to consider authorizing legislation to establish the Hoover District Improvement Fund. The meeting **will be** open to the public.

Council Meeting Agenda Monday, March 23, 2009 – 7:00 P.M.

1. Call to Order: 7:00 p.m.
2. Opening Prayer:
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Council Meeting Minutes – March 9, 2009
Financial Statement – February, 2009

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS:

8. **Ordinance No. 23-09 – 3rd Reading – Finance & Property Committee**
An ordinance to make appropriations for current expenses and other expenditures of the City of North Canton, Ohio, for the period beginning January 1, 2009 and ending December 31, 2009, and declaring the same to be an emergency.

NEW BUSINESS:

9. **Ordinance No. 27-09 – 1st Reading – Street & Alley Committee**
An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids and for the Mayor of the City of North Canton to be authorized to enter into a contract for the Eastwood Subdivision Street Rehab – Phase 1 Project and declaring the same to be an emergency.
10. **Ordinance No. 28-09 – 1st Reading – Street & Alley Committee**
An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids and for the Mayor of the City of North Canton to be authorized to enter into a contract for the resurfacing, repaving, replacement, repair and preventative maintenance of certain streets, alleys and city parking lots and declaring the same to be an emergency.
11. **Ordinance No. 29-09 – 1st Reading – Street & Alley Committee**
An ordinance authorizing the Mayor of the City of North Canton to enter into a professional services agreement for the design of the North Main Streetscape Phase VI Project and declaring the same to be an emergency.
12. **Ordinance No. 30-09 – 1st Reading – Water, Sewer & Rubbish Committee**
An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids and for the Mayor of the City of North Canton to be authorized to enter into a contract for the construction of the West Park Waterline Project and declaring the same to be an emergency.
13. **Ordinance No. 31-09 – 1st Reading – Water, Sewer & Rubbish Committee**
An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids and for the Mayor of the City of North Canton to be authorized to enter into a contract for the construction of the 7th Street Waterline Project and declaring the same to be an emergency.

REPORTS:

Director of Law	Director of Finance	Director of Administration	Mayor
City Engineer	Director of Economic Development		Clerk of Council

REPORTS – COUNCIL:

Pat DeOrio	At Large	Doug Foltz	Ward 1
Marcia Kiesling	At Large	Daniel Peters	Ward 2
Daryl Revoldt	At Large	Jeff Davies	Ward 3
		Jon Snyder	Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac
Clerk of Council



City of NORTH CANTON, OHIO

145 NORTH MAIN STREET
NORTH CANTON, OHIO 44720-2587
www.northcantonohio.com

March 18, 2009

TO: Daryl Revoldt
President of Council

RE: Legislative request for establishing Fund-333 "Hoover District Improvement Fund"

I am requesting that Council place on the agenda for the next Council meeting, the discussion of authorizing legislation creating a new Capital Improvement Fund entitled "Hoover District Improvement Fund". This fund is required to be established pursuant to accepting the JRS grant and to accurately account for all amounts received and expended in conjunction with the JRS grant. The amounts are included in the 2009 budget under the Hoover District Improvement Fund-333. I would request that this be passed on an emergency basis.

Respectfully submitted,

Alexander A. Zumbar
Director of Finance

C: Director of Law

RECEIVED

MAR 18 2009

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NORTH CANTON, OHIO



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FINANCE & PROPERTY COMMITTEE MEETING MINUTES

The Finance & Property Committee of North Canton City Council met as part of the Committee of the Whole, Tuesday, February 17, 2009 in the Council Chambers at North Canton City Hall.

Present for the meeting were: Chairman Snyder, Vice Chairman Davies, Member DeOrio, Council Members Foltz, Kiesling and Peters. Council Member Revoldt was not present for the meeting. Also present were: Mayor Held, Director of Administration Wise, Director of Law McFarren, Director of Finance Zumbar, City Engineer Benekos and Director of Economic Development Bowles.

Items discussed:

- a. Financial Statement – February, 2009: The financial statement was reviewed and will be placed on the March 23, 2009 council agenda for formal approval.
- e. Discussion – Proposed North Main Street Project: No discussion.

Respectfully submitted,

Jon Snyder, Chairman

Jeff Davies, Vice Chairperson

Pat DeOrio, Member

3/18/09-gmk

c: Council, Director of Law
Mayor, D/Administration
D/Finance, City Engineer
Supt, P&I, Police Chief
Fire/EMS Chief, Press

G:\Committee Minutes 09\3-16-09 F&P.doc



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STREET & ALLEY COMMITTEE MEETING MINUTES

The Street & Alley Committee of North Canton City Council met as part of the Committee of the Whole Monday, March 16, 2009 in the Council Chamber at North Canton City Hall.

Present for the meeting were: Chairman DeOrio, Vice Chairman Kiesling and Member Foltz, Council Members Davies, Peters and Snyder. Council Member Revoldt was not present for the meeting. Also present were: Mayor Held, Director of Administration Wise, Director of Law McFarren, Director of Finance Zumbar, City Engineer Benekos and Director of Economic Development Bowles.

Items discussed:

- a. Discussion – Sidewalk Policy: Item to be placed on the April 6, 2009 Committee of the Whole meeting agenda for further consideration.
- b. Eastwood Subdivision Street Rehab – Phase 1: The Committee authorized legislation, on an emergency basis, authorizing the Director of Administration to advertise and receive bids and authorizing the Mayor, through the Board of Control, to enter into a contract for the Eastwood Subdivision Street Rehab – Phase 1 Project.
- c. 2009 Street Maintenance / Paving Program: The Committee authorized legislation, on an emergency basis, authorizing the Director of Administration to advertise and receive bids and authorizing the Mayor, through the Board of Control, to enter into a contract for the resurfacing, repaving, repair and preventative maintenance of certain streets, alleys and city parking lots.
- d. North Main Street Design Contract: The Committee authorized legislation, on an emergency basis, authorizing the Mayor, through the Board of Control, to enter into a professional services agreement for the design of the North Main Streetscape Phase VI Project.

Respectfully submitted,

Pat DeOrio, Chairman

Marcia Kiesling, Vice Chairman

Doug Foltz, Member



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WATER, SEWER & RUBBISH COMMITTEE MINUTES

The Water, Sewer & Rubbish Committee of North Canton City Council met as part of the Committee of the Whole Monday, March 16, 2009 in the Council Chamber at North Canton City Hall.

Present for the meeting were: Chairperson Davies, Vice Chairman DeOrio and Member Snyder, Council Members Foltz and Kiesling. Council Member Revoldt was not present for the meeting. Also present were: Mayor Held, Director of Administration Wise, Director of Law McFarren, Director of Finance Zumbar, City Engineer Benekos and Director of Economic Development Bowles.

Items discussed:

- a. West Park Waterline Project: The Committee authorized legislation, on an emergency basis, authorizing the Director of Administration to advertise and receive bids and authorizing the Mayor, through the Board of Control, to enter into a contract for the construction of the West Park Waterline Project.
- b. 7th Street Waterline Project: The Committee authorized legislation, on an emergency basis, authorizing the Director of Administration to advertise and receive bids and authorizing the Mayor, through the Board of Control, to enter into a contract for the construction of the 7th Street Waterline Project.
- c. Well #10 Raw Waterline Project: No action taken.

Respectfully submitted,

Jeff Davies, Chairperson

Pat DeOrio, Vice Chairman

Jon Snyder, Member

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____ Passed _____, 20____

3/17/09-gmk
(Street & Alley)

Ordinance No. 27-09

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids and for the Mayor of the City of North Canton to be authorized to enter into a contract for the Eastwood Subdivision Street Rehab - Phase 1 Project and declaring the same to be an emergency.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, STATE OF OHIO:

Section 1. That the Director of Administration of the City of North Canton, be, and is hereby authorized to advertise and receive bids, according to specifications now on file in the office of the Director of Administration for the Eastwood Subdivision Street Rehab - Phase 1 Project.

Section 2. That the Mayor of the City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a contract for the Eastwood Subdivision Street Rehab - Phase 1 Project.

Section 3. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the following appropriation:

330 CAPITAL IMPROVEMENT FUND
330.544.5229 Contract Payments \$ 410,000

upon receipt of vouchers duly approved by the proper departmental authority.

Section 4. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary from the timely completion of the Eastwood Subdivision Street Rehab - Phase 1 Project; wherefore, this ordinance shall take effect and be in full force immediately upon its adoption by Council and approval by the Mayor.

North Canton, OH
Passed:

MAYOR

SIGNED: _____, 2009

ATTEST:

CLERK OF COUNCIL

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RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____

Passed _____, 20____

3/17/09-gmk
(Street & Alley)

Ordinance No. 28-09

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids and for the Mayor of the City of North Canton to be authorized to enter into a contract for the resurfacing, repaving, replacement, repair, and preventative maintenance of certain streets, alleys, and city parking lots and declaring the same to be an emergency.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, STATE OF OHIO:

Section 1. That the Director of Administration of the City of North Canton, be, and is hereby authorized to advertise and receive bids according to specifications now on file in the office of the Director of Administration for the resurfacing, repaving, replacement, repair, and preventative maintenance of certain streets, alleys, and city parking lots.

Section 2. That the Mayor of the City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a contract for the resurfacing, repaving, replacement, repair, and preventative maintenance of certain streets, alleys, and city parking lots.

Section 3. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the following appropriations:

330	CAPITAL IMPROVEMENT FUND	
330.546.5229	Contract Payments	\$ 250,000
330	CAPITAL IMPROVEMENT FUND	
330.544.5228	Contract Payments - Concrete	\$ 50,000
652	SEWER REVENUE	
652.779.5501	Facilities - Sewer Lines	\$ 10,000
		\$ 310,000

upon receipt of vouchers duly approved by the proper departmental authority.

Section 4. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary in order to maintain the city streets in the proper condition for safe travel; wherefore, this ordinance shall take effect and be in full force immediately upon its adoption by Council and approval by the Mayor.

North Canton, OH
Passed:

MAYOR

SIGNED: _____, 2009

ATTEST:

CLERK OF COUNCIL

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____

Passed _____, 20____

~~3/17/09 gmk~~
(Street & Alley)

Ordinance No. 29-09

An ordinance authorizing the Mayor of the City of North Canton to enter into a professional services agreement for the design of the North Main Streetscape Phase VI Project and declaring the same to be an emergency.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, STATE OF OHIO:

Section 1. That the Mayor of the City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a professional services agreement for the design of the North Main Streetscape Phase VI Project.

Section 2. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified agreement from the following appropriations:

208	STREET CONST MAINT & REPAIR	
208.543.5229	Contract Payments - Asphalt	\$150,000

209	STORM SEWER LEVY	
209.745.5229	Contract Payments	\$100,000

210	STREET IMPROVEMENT LEVY	
210.543.5229	Contract Payments	\$150,000
		\$400,000

upon receipt of vouchers duly approved by the proper departmental authority.

Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary to ensure funding for the design of the North Main Streetscape Phase VI Project; wherefore, this ordinance shall take effect and be in full force immediately upon its adoption by council and approval by the Mayor.

North Canton, OH

Passed:

MAYOR

SIGNED: _____, 2009

ATTEST:

CLERK OF COUNCIL

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RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____

Passed _____, 20____

3/17/09-gmk
(Water, Sewer & Rubbish)

Ordinance No. 30-09

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids and for the Mayor of the City of North Canton to be authorized to enter into a contract for the construction of the West Park Waterline Project and declaring the same to be an emergency.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, STATE OF OHIO:

Section 1. That the Director of Administration of the City of North Canton, be, and is hereby authorized to advertise and receive bids according to specifications now on file in the office of the Director of Administration for the construction of the West Park Waterline Project.

Section 2. That the Mayor of the City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a contract for the construction of the West Park Waterline Project.

Section 3. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the following appropriation:

651 WATER EXP., REPL. & IMPROVEMENT
651.767.5502 Facilities – Inside Waterlines \$280,000

upon receipt of vouchers duly approved by the proper departmental authority.

Section 4. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary from the timely construction of the West Park Waterline Project and to ensure the continued efficient operation of the Water Department; wherefore, this ordinance shall take effect and be in full force immediately upon its adoption by Council and approval by the Mayor.

North Canton, OH
Passed:

MAYOR

SIGNED: _____, 2009

ATTEST:

CLERK OF COUNCIL

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RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____

Passed _____, 20____

3/17/09-gmk
(Water, Sewer & Rubbish)

Ordinance No. 31-09

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids and for the Mayor of the City of North Canton to be authorized to enter into a contract for the construction of the 7th Street Waterline Project and declaring the same to be an emergency.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, STATE OF OHIO:

Section 1. That the Director of Administration of the City of North Canton, be, and is hereby authorized to advertise and receive bids according to specifications now on file in the office of the Director of Administration for the construction of the 7th Street Waterline Project.

Section 2. That the Mayor of the City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a contract for the construction of the 7th Street Waterline Project.

Section 3. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the following appropriation:

651 WATER EXP., REPL. & IMPROVEMENT FUND
651.767.5502 Facilities – Inside Waterlines \$235,000

upon receipt of vouchers duly approved by the proper departmental authority.

Section 4. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary from the timely construction of the 7th Street Waterline Project and to ensure the continued efficient operation of the Water Department; wherefore, this ordinance shall take effect and be in full force immediately upon its adoption by Council and approval by the Mayor.

North Canton, OH

Passed:

MAYOR

SIGNED: _____, 2009

ATTEST:

CLERK OF COUNCIL

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